IN THE HIGH COURT OF JUDICATURE AT BOMBAY

O. O.C. J.

Company Application No.565 of 2007

Classic Diamond (India) Ltd ... Applicant Company

Mrs Annapurna Seshaeri i/b Narayanan and Narayanan for Applicant Company

CORAM:S.R.SATHE,

VACATION JUDGE

DATED:11th May 2007

P.C.:-

1. Heard learned Advocate for the Applicant Company.

2. She submits that as per Minutes of the Order dated 4-5-2007 passed by this Court (Coram: Dr.D.Y.Chandrachud,J) meeting of Equity Share Holders of the Applicant Company is to be held at Ashoka Hall, Arcadia, Nariman Point, Mumbai 400 021 on Friday the 15th day of June 2007 at 11-00 a.m. and accordingly the applicant company had taken the necessary steps. However, now it has transpired that the said hall is not available and as such the applicant company wants to hold the said meeting at Kamanayan Bajaj Bhavan, Ground Floor, 226 Nariman Point, Mumbai 400 021 on Friday, the 15th day of June 2007 at 11-00 a.m. and as such the order dated

4-5-2007 be accordingly modified, The applicant company is allowed to hold meeting of Equity Share Holders of the Applicant Company at Kamanayan Bajaj Bhavan, Ground floor, 226 Nariman Point, Mumbai 400 021 on Friday, the 15th day of June 2007. The order dated 4-5-2007 stands modified to that extent.

3. The parties as well as the Company Registrar to act on the copy of this order duly authenticated by P.S. of this Court.

(S.R.SATHE,J.)